

**CITY OF CAMDENTON**  
**SPECIAL SESSION MINUTES**  
**MAY 14, 2019 – 5:45 PM**  
**CITY HALL - 437 WEST U.S. HIGHWAY 54**

The Board of Aldermen of the City of Camdenton, met in Special Session this 14 day of May 2019, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John McNabb presiding. A copy of the Tentative Agenda and Ordinances were posted on the City Hall bulletin board on Friday, May 10, 2019 and forwarded to members of the media requesting same.

**1. CALL TO ORDER**

Mayor McNabb called the meeting to order at 5:45 PM. The following members of the Board of Aldermen were present: Brenda Weir, Gary Shepherd, Mark Anderson, Bonnie Black and Eric Faes. Absent: Sandy Gentry. Appointed Officials and Department Directors present included: City Administrator Jeff Hancock and City Clerk Renée Kingston. Guests registering their attendance are listed on the sign in sheet attached to and made a part of the Minutes. Prayer was led by Mayor McNabb, followed by the Pledge of Allegiance to the Flag.

**2. APPROVAL OF THE MINUTES - None**

**3. PUBLIC HEARINGS - None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION - None**

**5. CITY ADMINISTRATOR REPORT - None**

**6. REPORTS FROM DEPARTMENTS - None**

**7. RESOLUTIONS - None**

**8. BILLS REQUIRING SECOND AND FINAL READING - None**

**9. INTRODUCTION AND FIRST READING OF BILLS - None**

**A. Bill No. 2782-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute an Agreement with American Road Maintenance for Pavement Maintenance and Remarketing Runway 15/33 and Partial Parallel Taxiway at the Camdenton Memorial-Lake Regional Airport Referenced by Project Number 19-045B-1 Contingent upon Missouri Department of Transportation Concurrence**

Alderman Weir moved, second by Alderman Anderson to introduce Bill 2782-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Shepherd, Anderson, Black Faes; No: None; Abstain: None; Absent: Gentry

Alderman Faes moved, second by Alderman Black that Bill 2782-19 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Anderson, Black, Faes, Weir; No: None; Abstain: None; Absent: Gentry. **Ordinance No. 2742-19 assigned.**

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS - None**

**12. MISCELLANEOUS BUSINESS - None**

**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None**

**14. CLOSED SESSION - None**

**15. ADJOURNMENT**

Being no further business to consider, Alderman Black moved, second by Alderman Faes that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Gentry. Meeting adjourned at 5:48 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

ATTEST: \_\_\_\_\_  
Renée Kingston, MRCC/CMC, City Clerk